UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STATES OF AMERICA v.)) JUDGMENT IN A CRIMINAL CASE)
Jorge Caveza Valencia) Case Number: (S8) 15CR00292-3(PGG)
	USM Number: 72190-054
)) Winston Lee
THE DEFENDANT:) Defendant's Attorney
✓ pleaded guilty to count(s) 1, 2	
pleaded nolo contendere to count(s) which was accepted by the court.	
was found guilty on count(s) after a plea of not guilty.	
The defendant is adjudicated guilty of these offenses:	
<u>Title & Section</u> <u>Nature of Offense</u>	Offense Ended Count
46 U.S.C. § 70506, Conspiracy to Distribute and Pos	seess with Intent to 4/14/2015 1
21 U.S.C. § 960(b)(1)(B) Distribute Cocaine while on a ves	ssel subject to the
jurisdiction of the United States	
The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984.	8 of this judgment. The sentence is imposed pursuant to
☐ The defendant has been found not guilty on count(s)	
☑ Count(s) All open counts ☐ is ☑ are	e dismissed on the motion of the United States.
It is ordered that the defendant must notify the United States or mailing address until all fines, restitution, costs, and special assessment the defendant must notify the court and United States attorney of ma	s attorney for this district within 30 days of any change of name, residence, nents imposed by this judgment are fully paid. If ordered to pay restitution, tterial changes in economic circumstances.
	Date of Imposition of Judgment Oul L. Landple
USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED:	Signature of Judge Hon. Paul G. Gardephe, U.S.D.J. Name and Title of Judge 6/8/2018 Date

Case 1:15-cr-00292-PGG Document 321 Filed 06/26/18 Page 2 of 8

Judgment in a Criminal Case
Sheet 1A

.DEFENDANT: Jorge Caveza Valencia *CASE NUMBER: 1:15CR00292-3(PGG)

Judgment-	-Page	2	of	8

ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	Count
46 U.S.C. § 70503,	Conspiracy to Distribute and Possess with Intent to	4/14/2015	2
21 U.S.C. § 960(b)(1)(B)	Distribute Cocaine while on a vessel subject to the		e. Le comment de la company de
и подготы ска възначански подгоско года зълска западаления	jurisdiction of the United States		
liete iaz dlakoa. A lisisio saansaayieksiskojaneedekkaistiisiisiisiisiisiisiisiisiisiisiisiisi			
ant in their diffusions nation assessment in the orbital fact as and	A de atruste destina authoria desta consideradorio con actividadorio con actividador	to the state of the second of the second of the state of the state of the second of th	The state of the s
i i i i i i i i i i i i i i i i i i i	D VP N AT SERVE THE NO CONTROLLED SERVE CONTROLLED AND AN ADMINISTRATION AS EXPENSES OF THE CONTROLLED AND ADMINISTRATION OF THE CONTROL OF THE	Bassacanders Automobility control operation of the control operation operation of the control operation operation of the control operation op	
d Fair 197 velu en Minestil biern i Abbeldobursiës ee	Anna com act a column transformation of the anna	The state of the s	Signature of the state of the s
तार - जंबल भीकी कंग ११ कवार सामुद्राक प्रध्नावाणकी र	The state of the s	Europeanninge eige seen die oor methiensteerzeiset voor die oost-einste van E	Sacrate a symposium described de la mante construction de la construct
a is the wife a ferritir contributable as no extensive constraint constraints		and the consequence of the first and the consequence of the first and the consequence of	
THE + I'M NOT PAIR ON I THE END OF THE PARTY	and the first containing out the supplication of the first interferomental containing the substitution and the substitution of the supplication of		garge-crack why regard to the Sandard character policy Superprise Million Constitution of the Sandard
a. Secretarios estados ser de estados estados estados estados en seculos en estados en entre en estados en estados en estados en estados en estados en entre en estados en estados en estados en estados en estados en en estados en en estados en entre en estados en entre en estados en entre entre en entre en entre entre en entre en entre en entre en entre entre en entre en entre entre en entre en entre en entre en entre entre en entre entre entre entre entre entre ent	## Pro-Proportion with the first and a part of the proportion of t	ta vers audit in aure en a cita di antas tradici en anche in antre a trinice en triti in automa maldi.	Berger Berger Berger Berger berger berger berger berger berger berger berger berger berger Berger berger be
to a superiorate a miscolorate date for an an analysis and all the analysis and the superiorate and analysis and all the analysis and analysis analysis and analysis analysis and analysis analysis and analysis analysis and analysis analysis and analysis analysis analysis and analysis analysis analysis analysis analysis and analysis	As the side in the year of the field of the transfer of the contract of the co	Beditonical resistant in the improved and the Late Principle in the Late Section 2015 of the Contract of the C	gato kezoneg somelege -opper kakologie zoemennigstelnegeperokologistelne ************************************
) + v Radisel ullikussallah kollisinissa bidika, a helestensesaksisiseletarahadessi	รายการและ เพื่อเกาะ เพื	Maintenanciament error as ir Suddameninas vaces and is painted to resident and	The second of the self-self-self-second second seco
4 4 4 4 4 4 4 4	and the company of the separation of the separat		
- เลอกับบระการเขาสายคราม (เกราะเลยเลย คณา แล้ว แล้ว เกราะการเขาสุดเลยเลย เกรเะบิ - เกราะการเขาสุดเลยเลย เกราะการเขาสุดเลย คณา เกราะการเขาสุดเลยเลย เกราะการเขาสุดเลยเลย เกรเะบิ	Attraction on the contraction of the contraction contraction of the co		the charges are a material are the state of the commence of th
e s ne niko e sen is ste e engarentira storeste gatigurar yap 4 3	Extra communicate traits in month material and representations are not a different intermediate despite and force traited the material and an extra despite an extra despite and an extra despite an extra despite and an extra despite an extra despite an extra despite and an extra despite an extra despite and an extra despite an extra despite and an extra despite an extra despite and an extra despite and an extra despite and an extra despite an		2. A second of the second of t
2 本等的は ます の 関子性を * もが 1500 * 等限的なられるのは会成的 の かか	Phones + 6 - 4 driver in real field adjusted, der 19 formede for films and the control of the co	The inner connect of the literate is a rest to provide the analysis of the connect of the section is a connect of	The state of the s
COLL BOOK - SPEC - BASSA NEWSFEL PROSECULAR SPECIAL		Parameter Service Control of the Con	
graj er e e jakover – e kansanoj ko kapovokakonska konsigarija. War era k	A to the present in the resolution for the properties of the prope	an market a septembly to test a marginal transfer market and state of the septembly transfer as a septembly tr	
t t t is a common tract throughout the statement of the common traction of the statement of	y to the place of the contract	action fraction of a dual in summired transmission (1944) and the California dual management of the control of	
Swifter an antiferrommonousless, such sight a handrommen either dreemen, such den properties of residence from	Braneste a statisticatele warm and metrodes 32 persons despuirement manuella former in the manuella security commencement of the manuella security	i de Benya kandakakatan meleli intaka dalaman angan kendan menendengan mengan menendan dingan menendan dingan kanda Benya kandakakatan meleli intaka dalam dingan menendengan menendan dingan menendan dingan kanda dingan kanda d	
e. osoides - vae and station described assistant construction of the description of the construction and the state of t	Annuarie e representati e la companie de la compani	annine daried supplied that an annual transformers are recombined to the state daries.	ระบางและเลยสายเลยสายเกราว กร. การที่ ใช้ มีการการเกรียกกับสายแก้เกี่ยน เกาและสายเสย
norman a a a . suddense of antibud talentess of these occasions.		Annual designation of the second designation	
a 4 - a ne community artistes the recolosist sheet additionally a contribute	The street street street and the street street and the street str	arran error er	interests distributed in the contract of the c
the productive to the historial to the 100 think of thinkers acceptables.	ы, како к приня в положения на приня в положения и приня пр		minutes designations and activities the second seco
\$ 9 \$ 9 \$ d d d 4 \$ 4 \$ 4 \$	4 + mile to commence of the second and accommence of the second and the second accommence of the	annin kaa Tuura ka shike fise kiin araa ka k	gannericanica con apprintment del dell'eller, con l'escri dell'eccentrate dill'escribito con con
त्र के वांच्या प्रशासक्तिका के ने ब्रोट क्या प्रश्न के चांच्या है के व्यो है के वांच्या के व्यो	a some the control the manufactures are activities to an eliminate in an eliminate the manufactures are activities to an eliminate in an eliminate the manufactures are activities as an eliminate in an eliminate the manufactures are activities as an eliminate and activities are activities as a second activities are activities and activities are activities as a second activities are activities and activities are activities as a second activities are activities and activities are activities as a second activities are activities and activities are activities as a second activities are activities and activities are activities activities activities activities activities activities activities activities activities activ	A CONTROL OF THE PROPERTY OF T	40 40 0 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
e especiel e deste e es especiel estados estad	หล่าง การคระทั่งคระบาที่เกาะ กระบาทีการคระทำสามอาการคระทำสามอาการคระทำสินมีของโกษณ์ที่ กรับก็การเลินกามพระการกระการกระการคระบาทสมอบกระการกระการคร	annuncian sense addrictivism du artis land relieversioner per tourism bereitsmit til determinen er en all	รู้ โดยคน ระจากการทำให้เก็บกับการ (ค่าเคยคายคา เลยระบายการการการการกับกับกับการใ
s serve in a set proposed on a topic observation of	Ho. again to additional and as an an all the recommendation and an analysis of the control of the following and an analysis of the control of		
and a transfer to the district of the second state of the second of the second state o	But was a state of the same of the same and the same of the same o	lo de actificación de la companya d	Notice become proper property of the Public Philosophy property of

Case 1:15-cr-00292-PGG Document 321 Filed 06/26/18 Page 3 of 8

ÃO 245B (Rev. 02/18) Judgment in Criminal Case Sheet 2 — Imprisonment

Judgment --- Page 3 of 8

*DEFENDANT: Jorge Caveza Valencia CASE NUMBER: 1:15CR00292-3(PGG)

	IMPRISONMENT
term of	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total
term or	Time served.
	The court makes the following recommendations to the Bureau of Prisons:
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on .
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have e	xecuted this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	. UNITED STATES MARSHAL
,	By

Case 1:15-cr-00292-PGG Document 321 Filed 06/26/18 Page 4 of 8

AO 245B (Rev. 02/18) Judgment in a Criminal Case Sheet 3 — Supervised Release

Judgment-Page	4	of	8

DEFENDANT: Jorge Caveza Valencia CASE NUMBER: 1:15CR00292-3(PGG)

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Three years.

MANDATORY CONDITIONS

l.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
4.	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Case 1:15-cr-00292-PGG Document 321 Filed 06/26/18 Page 5 of 8

AO 245B (Rev. 02/18) Judgment in a Criminal Case Sheet 3A — Supervised Release

To describe Descri	5	- C	Ω	
Judgment—Page	J	OI	0	

DEFENDANT: Jorge Caveza Valencia CASE NUMBER: 1:15CR00292-3(PGG)

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see <i>Overview of Probation and Supervised</i>
Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	Date	

AO 245B(Rev. 02/18) Judgascinla: draminal-Q0292-PGG Document 321 Filed 06/26/18 Page 6 of 8 Sheet 3D — Supervised Release

DEFENDANT: Jorge Caveza Valencia • CASE NUMBER: 1:15CR00292-3(PGG)

SPECIAL CONDITIONS OF SUPERVISION

Judgment-Page

The Defendant shall obey the immigration laws and comply with the directives of immigration authorities.

The Defendant must submit his person, residence, place of business, vehicle, and any property or electronic devices under the defendant's control to a search on the basis that the probation officer has reasonable suspicion that contraband or evidence of a violation of the conditions of your supervised release may be found. The search must be conducted at a reasonable time and in a reasonable manner. Failure to submit to a search may be grounds for revocation. The Defendant must inform any other residents that the premises may be subject to search pursuant to this condition.

AO 245B (Rev. 02/18) Jud Classe 1:15-Gr 200292-PGG Document 321 Filed 06/26/18 Page 7 of 8

Sheet 5 - Criminal Monetary Penalties

Judgment -- Page

DEFENDANT: Jorge Caveza Valencia CASE NUMBER: 1:15CR00292-3(PGG)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS \$	Assessment 200.00	\$ JVTA A	Assessment*	Fine \$	\$	Restitution		
	The determina after such dete		n is deferred until	·	An Amended .	Judgment in a (Criminal Cas	e (AO 245C) will	oe entered
			_	-		ollowing payees in ately proportioned 18 U.S.C. § 3664			nerwise in st be paid
Nan	ne of Payee			Total I	_oss**	Restitution Or	dered	Priority or Perc	entage
Start some	· · · · · · · · · · · · · · · · · · ·	G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G G	Control of the Contro	The state of the s	namenana pangaran ang manana na manana n Manana na manana na m	A STATE OF THE STA	on the National Contribution of The West	च्याच्याच्याच्याच्याच्याच्याच्याच्याच्या	
nemasjrav I	e en	ego (gott egenetatus seetata egeneta apara artista seetata egeneta artista egeneta artista egeneta artista egeneta artista egeneta artista egeneta ege	Production transportation in accompanyment with a security of the contract of	gradulistikussuur ren gragtap vir riiduste su an an a		patitiosas resegrençajo - responsações escentistações Barantista de la compania del la compania de la compania del la compania de la compania	mandane or squee in incorporate a	innessaturatus sentra sun en	
	etho nitu oo sanaaniinii na yo qaa	· · · · · · · · · · · · · · · · · · ·	oors, est successorerest eye entire, termine est	g kalandungan ang is casan na anggap <u>ata sa sa sa</u> g ta da garan anggap ata sa	And the state of the second property of the s	कर्ता वर्षा वर्षा प्रकृतिक प् प्रकृतिक प्रकृतिक प		Better de manuelle authorise de proposition per le proposition de manuelle de la	CAMPAGEN CONTRACTOR
he c'he h - 4 4 Mil	y to the distribution of the transfer of the t	HAMPER IN SECURITION THREE PROPERTY AND SECURITION OF SECURITIES AND SECURITIES A	CONTRACTOR OF THE CONTRACTOR O	g que paraquem recomena que en que en el company de la company de la company de la company de la company de la company de la company de la company de la company de la company de la com	auczeniakowymyczymyczymykykopodologo		A Control of the Cont	ett til en state skille som til et til et til ett skille skille skille skille skille skille skille skille skil 4	www.invibadamolicta
+ + + +a+pas =	THE THE SHEET AND AS AS AS	o) aranagruprophermigen sonausoreets onon-etyphiste Authorisaanka Naadarish	ramanaka mengrang, amananan nyenananang k k Salah dalam membanahan menanahan dalam d	ee v proposition getaan veissitteeta Riikinaalisetääneerisetaan en eele a säistä		gana arang menjena rang, menjenyenti ngapahanjan pendanakan Panganakan pendanakan pendanakan pendanakan pendanakan pendanakan pendanakan pendanakan pendanakan pendanakan Banganakan pendanakan pendanakan pendanakan pendanakan pendanakan pendanakan pendanakan pendanakan pendanakan		no subministrati i saccinaria un quay un appropriate propriate pro	
gan, to a _p	T AN ANTONIO ON HOUSE PROPERTY CONT.	entropisety survivan-sopialatyaparanosoment 	epitalisisi (Dir Schale 1888) kiletinggentalgrapsertite o d d d d d d d d d d d d d d d d d d d				American Commence of the Comme	ne continue include a monte per antique in de management de la continue de la con	
тот	TALS	\$.		0.00	\$	0.00			
	Restitution an	nount ordered pu	rsuant to plea agr	eement \$					
	fifteenth day a	after the date of t		suant to 18 U.S	.C. § 3612(f). A	unless the restitut All of the paymen			
	The court dete	ermined that the	defendant does no	ot have the abil	ity to pay intere	st and it is ordere	d that:		
	☐ the intere	st requirement is	waived for the	fine [] restitution.				
	☐ the intere	st requirement fo	or the	e □ restitu	tion is modified	as follows:			

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev 02/18) Judgmon Para Erichina Concerns Document 321 Filed 06/26/18 Page 8 of 8 Sheet 6 — Schedule of Payments

Judgment — Page 8 of 8

*DEFENDANT: Jorge Caveza Valencia CASE NUMBER: 1:15CR00292-3(PGG)

SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$ 200.00 due immediately, balance due
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
Е		Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate 1 Responsibility Program, are made to the clerk of the court. Endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
		nt and Several
	Detand	fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, it corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:
Pay	ment rest,	ts shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.